

## Economic Development Authority of Patrick County

Meeting of March 28, 2019

Second floor conference room

Present: Dale Puckett, Chair; Bill Clark, Vice-Chair; Brenda Roberson, Secretary; Glenn Roycroft; Ron Haley; Clayton Kendrick

Also Present: Debbie Foley, Economic Development Director; Karl Weiss and Jane Fulk, Board of Supervisors

Absent: Dr. Richard Cole

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A meeting of the Economic Development Authority of Patrick County was held on Thursday, March 28, 2019 in the second-floor conference room of the Patrick County Veteran's Memorial Building.

Mr. Puckett called the meeting to order. The agenda was amended to add discussion on broadband. On motion by Glenn Roycroft, seconded by Ron Haley and carried, the authority approved the March 28, 2019 agenda.

Voting Aye: Dale Puckett, Brenda Roberson, Glenn Roycroft, Ron Haley, Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

Absent: Bill Clark

### MINUTES

Approval of the December 27, 2018 minutes.

On motion by Ron Haley, seconded by Brenda Roberson and carried, the authority approved the December 27, 2018 minutes.

Voting Aye: Dale Puckett, Brenda Roberson, Ron Haley, Clayton Kendrick

Voting Nay: N/A

Abstaining: Glenn Roycroft

Approval of the January 24, 2019 minutes. Having no quorum, the approval was tabled until April 25, 2019.

Approval of the February 28, 2019 minutes.

On motion by Bill Clark, seconded by Glenn Roycroft and carried, the authority approved the February 28, 2019 minutes.

Voting Aye: Ron Haley, Clayton Kendrick, Glenn Roycroft, Bill Clark

Voting Nay: N/A

Abstaining: Dale Puckett, Brenda Roberson

**FINANCE REPORT (BILLS):**

Debbie Foley presented the finance report. On motion by Glenn Roycroft, seconded by Clayton Kendrick and carried, the authority approved the finance report and payment of bills for the month of March 2019.

Voting Aye: Dale Puckett, Bill Clark, Brenda Roberson, Glenn Roycroft, Ron Haley, Clayton Kendrick  
Voting Nay: N/A  
Abstaining: N/A

**PUBLIC COMMENT**

There was no one in attendance for Public Comment

**NEW BUSINESS**

**BROADBAND:**

The Broadband Committee has asked that the Board of Supervisors reach out to the Economic Development Authority and Tourism Advisory Council for broadband funding. It was discussed that AEP is going to be installing fiber on light poles which can be used by ISP's provide middle or last mile broadband access. AEP is in the initial stages of this endeavor. The Economic Development Authority is in support of the project and has requested further details.

**PHCC PRESENTATION:**

Ron Haley introduced Dr. Greg Hodges, Vice President of Academic and Student Success Services at PHCC and Senior Pastor of Stanleytown's Amazing Grace Baptist Church. Mr. Hodges gave a presentation regarding business and education partnerships targeting economic development in the area.

**CONTRIBUTION TO SVRA:**

Increase in contribution to Southern Virginia Regional Alliance.

On motion by Clayton Kendrick, seconded by Bill Clark and carried, the authority approved to leave the Southern Virginia Regional Alliance.

Voting Aye: Dale Puckett, Bill Clark, Brenda Roberson, Glenn Roycroft, Ron Haley, Clayton Kendrick  
Voting Nay: N/A  
Abstaining: N/A

**SIGN - MARTIN FARM ROAD:**

Property on Martin Farm Road - 4x6' or 4x8' advertising signage. Black with red border, For Sale or Lease, Build to Suit, Economic Development Authority. Spending less than \$500.

On motion by Bill Clark, seconded by Glenn Roycroft and carried, the authority approved to spend less than \$500 for a 4'x6' or 4'x8' advertising signage, black with red border, For Sale or Lease, Build to Suit, Economic Development Authority.

Voting Aye: Dale Puckett, Bill Clark, Brenda Roberson, Glenn Roycroft, Ron Haley, Clayton Kendrick  
Voting Nay: N/A  
Abstaining: N/A

## **OLD BUSINESS**

### **CLT UPDATE:**

CLT Update: An email from the attorney was sent to members of the Authority regarding the individual bankruptcy proceedings of Crawford. Wren Williams is interested in proposing a garnishment of wages through the Circuit Court for CLT and Michael Devere and has initiated an engagement letter.

## **EXECUTIVE SESSION**

On motion by Bill Clark, seconded by Ron Haley and carried unanimously, the meeting was called into Executive Session under the appropriate codes of Virginia to discuss Real Estate [Section 2.2-3711 (A) (3)]; Legal matters [Section 2.2-3711(A) (7),]; Contracts [Section 2.2-3711 (A) (29)]; and Personnel [Section 2.2-3711 (A) (1)] 1950 Code of Virginia. A roll call was taken with unanimous vote.

Voting Aye: Dale Puckett, Bill Clark, Brenda Roberson, Glenn Roycroft, Ron Haley, Clayton Kendrick  
Voting Nay: N/A  
Abstaining: N/A

## **RECONVENE**

On motion by Ron Haley and seconded by Bill Clark and carried unanimously, the meeting was reconvened by the appropriate codes. A roll call vote was taken with unanimous vote that only the items listed above were discussed during Executive Session.

Voting Aye: Dale Puckett, Bill Clark, Brenda Roberson, Glenn Roycroft, Ron Haley, Clayton Kendrick  
Voting Nay: N/A  
Abstaining: N/A

**ADJOURNMENT**

Being no further business to discuss, on motion by Bill Clark, seconded by Ron Haley and carried unanimously, the meeting was adjourned.

Voting Aye: Dale Puckett, Bill Clark, Brenda Roberson, Glenn Roycroft, Ron Haley, Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

  
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Chairman

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Date

**NEXT MEETING: April 25, 2019 at 7:00pm- Second floor conference room**